

**WILLIAMSBURG CITY COUNCIL
MINUTES
SPECIAL MEETING OF AUGUST 10, 2004**

The Williamsburg City Council Interview Committee met on Tuesday, August 10, 2004, at 2:30 p.m., in the Small Conference Room, third floor of the Municipal Building.

ATTENDANCE

Present were Mr. Scruggs and Mr. Freiling. Ms. Crist, Clerk of Council was also present.

The Interview Committee met to interview candidates for appointment to the Library Board and Arts Commission. Applicants scheduled for interviews were: Joseph Brinkley (Arts/Library), Connie Granger (Arts/Library), Scott A. Ruby (Arts), John H. Willis, Jr. (Library), Ike Sisane (Arts), and Paul Pantelis (Library).

CLOSED SESSION

Mr. Scruggs Moved that the Committee go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning appointments to boards and commissions. The Motion Was Seconded by Mr. Freiling.

Recorded Vote on the Motion:

Aye: Freiling and Scruggs

No: None

The meeting adjourned at 2:31 p.m.

At 3:37 p.m., the Committee met in Open Session.

Mr. Scruggs Moved Certification of Closed Meeting. The Motion was Seconded by Mr. Freiling.

Recorded Vote on the Motion:

Aye: Freiling, Scruggs

No: None

CERTIFICATION OF CLOSED MEETING

Date: August 10, 2004

Motion: Mr. Scruggs Second: Mr. Freiling

WHEREAS, the Interview Committee of the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the Interview Committee of the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Scruggs and Freiling

No: None

Absent During Vote: None

Absent During Meeting: None

Mr. Scruggs informed Ms. Crist that Mr. Scott Ruby did not come in for his interview.

The meeting adjourned at 3:38 p.m.

Approved: September 9, 2004

Shelia Y. Crist
Clerk of Council

Jeanne Zeidler
Mayor